

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE AMERICAN
INTERNATIONAL GROUP, INC.
ERISA LITIGATION II

MASTER FILE
08 Civ. 5722 (LTS)(KNF)

This Document Relates To:
All Actions

NOTICE OF MOTION

PLEASE TAKE NOTICE that upon the accompanying memorandum of law and Declaration of A. Millie Warner, Defendants AIG Inc., Retirement Board, Investment Committee, and Director Edmund S.W. Tse (collectively, "Defendants") will move this Court, before the Honorable Laura T. Swain, United States District Judge, United States District Court for the Southern District of New York, Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, Room 755, New York, New York 10007, on a date and at a time to be set by the Court, for an order striking Plaintiffs' Notice of Supplemental Authority, or in the alternative, for leave to file a 30-page response memorandum.

The undersigned counsel certifies, pursuant to Rule 2(B) of Judge Swain's Individual Practices Rules, that Defendants used their best efforts to resolve informally the matters raised in this submission. These efforts were unsuccessful.

Dated: New York, New York
February 5, 2010

Respectfully submitted,

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